

Sen. Kyle Evans Gay, Chair
Sen. Stephanie L. Hansen
Sen. Brian G. Pettyjohn
Sen. Marie Pinkney
Sen. Bryant L. Richardson



Rep. Sherry Dorsey Walker, Vice-Chair
Rep. Krista Griffith
Rep. Kendra Johnson
Rep. Jeff N. Spiegelman
Rep. Lyndon D. Yearick

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

Orientation Minutes – January 25, 2021

- 1 Chair Gay called the meeting to order at 2:02 p.m. Committee members present included
2 Vice-Chair Dorsey Walker; Senators Hansen, Pettyjohn, Pinkney, and Richardson;
3 Representatives Griffith, Johnson, Spiegelman, and Yearick. Staff present included Mark
4 Brainard, Jr. and Amanda McAtee, Joint Legislative Oversight and Sunset Committee (“JLOSC”)
5 Analysts; Holly Vaughn Wagner, Legislative Attorney for JLOSC and Deputy Director of the
6 Division of Research; Natalie White, Administrative Specialist; and Elliot Gray, Legislative
7 Fellow. A quorum was met.
- 8 Chair Gay welcomed the members of the committee to the orientation meeting for the JLOSC of
9 the 151st General Assembly, First Session, and called for Committee and staff introductions.
- 10 Chair Gay moved to item 2 of the agenda, the approval of the JLOSC rules for the 151st General
11 Assembly. Holly Vaughn Wagner provided an overview of the JLOSC rules, highlighting changes
12 from the 150th General Assembly. Senator Pettyjohn motioned to approve the rules as written, and
13 Representative Dorsey Walker seconded the motion. The motion carried 10-0, with Senators Gay,
14 Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith,
15 Johnson, Spiegelman, and Yearick voting in favor, none opposed.
- 16 Chair Gay moved to item 3 of the agenda, the approval of the March 11, 2020 meeting minutes.
17 Representative Yearick motioned to approve the March 11, 2020 meeting minutes as written, and
18 Representative Dorsey Walker seconded the motion. The motion carried 10-0, with Senators Gay,
19 Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith,
20 Johnson, Spiegelman, and Yearick voting in favor, none opposed.
- 21 Chair Gay moved to item 4 of the agenda, the approval of the 2020 JLOSC Final Report.
22 Representative Yearick motioned to approve the 2020 JLOSC Final Report as written, and
23 Representative Dorsey Walker seconded the motion. The motion carried 10-0, with Senators Gay,
24 Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith,
25 Johnson, Spiegelman, and Yearick voting in favor, none opposed.
- 26 Amanda McAtee and Mark Brainard presented the Committee’s annual member orientation,
27 highlighted JLOSC activities and outcomes from the 150th General Assembly and gave an
28 overview of the current holdover entities. Amanda McAtee went over a possible revision to the
29 JLOSC statute which would alter the procedure for the component review process, currently

30 referred to as “rules review” in the statute. Mark Brainard led a discussion in which part of the
31 2021 meeting schedule was set.

32 The meeting concluded at 3:22 p.m.

33 Respectfully prepared by:

34 Amanda McAtee and Mark Brainard, JLOSC Analysts, Joint Legislative Oversight and Sunset
35 Committee.

36 *Access to the audio recording of this proceeding is available upon request.*